

# Sexton Mountain

Neighborhood Association Committee Monthly Meeting Wednesday, June 18, 2003 @ 7:00 p.m. Church of Jesus Christ of Latter Day Saints 8640 S.W. Turquoise Loop

### Everyone welcome! Please join us!

Our meetings are held on the third Wednesday of every month. These meetings are open to all residents and business owners in the Sexton Mountain area. The NAC is here to provide information from the City of Beaverton to the local residents, and to help communicate with the City on neighborhood issues. Each month we hear from our Community Policing and Fire & Safety officials on the statistics for our area. Additionally, current relevant topics concerning our community (i.e., land use and ballot issues) and our homes are on the agenda each month. To keep yourself informed about projects, to voice your opinion, and to influence the makeup of your neighborhood, attend the monthly NAC meetings.

AGENDA (Tentative, subje	ect to change) Questions? Call Mark V	Vandervest, Chair – 503-469-9115
6:50	Sign In (Please be prompt)	
7:00	Welcome, Announcements	INFORMATION
7:10	Approval of May 21, 2003 Meeting Minutes	ACTION
7:15	Community Policing Update – A representative of the City of Beaverton Police Department will discuss law enforcement issues concerning our neighborhood.	INFORMATION
7:25	<b>Fire and Safety Update</b> – Tualatin Valley Fire & Rescue personnel will recap calls taken for out community in the previous month and address Fire Safety Issues.	INFORMATION
7:35	Beaverton Committee for Citizen Involvement Report –	INFORMATION
1.55	Susan Cook, BCCI Representative or Andy Rapp, Alternate.	INFORMATION
7:40	Treasurer's Report – Floyd Harrington, Treasurer.	INFORMATION
7:43	Misc. Business –  Use permit submittal for fall use of Sexton Mountain School Speaker ideas	INFORMATION
7:48	Non Agenda Items	INFORMATION
7:55	Adjournment	ACTION

#### **Attachments:**

- o No Land Use Bulletin
- Upcoming Events
- o April Minutes

**ADA Notice:** This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

If you are interested in receiving NAC information by email, please contact Paula Moore at (503) 526-2543 or <a href="mailto:pmoore@ci.beaverton.or.us">pmoore@ci.beaverton.or.us</a>. \*\*Please note: If you provide your email address to the City, it is considered public information and could be given to any entity upon request.\*\*

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2243.

# **Upcoming Event**

# SummerFest (formerly The Taste of Beaverton) and the SummerFest Parade

The Beaverton's SummerFest Parade began over 46 years ago and has grown into a Beaverton tradition. This year Beaverton's SummerFest Parade and Beaverton SummerFest together bring you a weekend of fun. The SummerFest will be held July 18-20 and the parade will be on Saturday, July 19.

For parade entry information, contact Leslie Mundt at (503) 645-6498 or lmundt@thprd.com. For more information on SummerFest, contact the Beaverton Area Chamber of Commerce, (503) 644-0123 or visit their website at www.beaverton.org.

# SEXTON MOUNTAIN NEIGHBORHOOD ASSOCIATION COMMITTEE MONTHLY GENERAL ASSOCIATION MEETING May 21, 2003

A meeting of the Sexton Mountain Neighborhood Association Committee was held at 7:00 p.m. on May 21, 2003 at the Sexton Mountain Elementary School.

NAC Board Members present: Margaret Barrett, David DeHarpport, Bryce Adkins, Richard Krikava, Allen Schroeder, Floyd Harrington, Jim Maguire, and Mark Vandervest and Bob Bock.

NAC Board Members absent: Lewis Gouge, Jane Athanasakos, Susan Cook, and Andy Rapp,

Others in attendance: Capt. Dan Benner and members of TVF&R Station 66; Off. Scott Andler and Off. Tim Lowman, BPD.

#### Items of Business:

Chair Mark Vandervest called the meeting to order at 7:04 p.m. There being 9 Board members in attendance, a quorum is present.

#### Announcements:

Mark V. began the meeting with announcements regarding Beaverton Neighborhood Clean-up Day, encouraging members of the NAC to volunteer in order to get money from the City for the NAC.

Other announcements included: Summerfest, Planning Commission agendas, a letter received from Pacific Realty regarding the Cottage Terrace development, receipt by the Chair of the City's Capital Improvement Plan (available for review by any interested NAC residents), Traffic Commission agendas, and planned additions to the campus of the Sisters of St. Mary of Oregon.

Mark will also send out an email reminding all that the meetings for June and July will be at the LDS Church on Sexton Mountain Dr. and the August meeting will be the City Picnic.

#### **Approval of Minutes:**

Chair Mark Vandervest called for a motion to approve the April 16, 2003 Minutes as written. Alan Schroeder so moved, Margaret Barrett seconded the motion. A vote was called and the motion was approved unanimously with no one opposed and no abstentions.

### **Community Policing Update:**

Officers Scott Andler and Tim Lowman presented crime stats for the City and the NAC through the month of March '03. Several questions were asked about specific incidents. The officers also wished to remind NAC residents to not leave their garage doors open, as is the tendency as the weather gets warmer. It is an invitation to thieves.

#### **Tualatin Valley Fire & Rescue:**

Capt. Dan Benner and firefighters from Station 66 reported that a 2-person rescue unit will soon be added to Station 66 that will serve the Progress to King City area from 0700 to 1900hrs every day. The firefighters also brought a variety of equipment to demonstrate including SCBA and thermal scanners.

#### BCCI:

Susan reported via email that Jenna Kurzanow with Clean Water Services is interested in speaking to the NACs regarding clean water and other issues. Also, current Board of Design

Review changes will allow buildings up to 200 feet to be built with no set-backs to the property line.

## **Treasurers Report:**

Floyd reported current value of SMNAC bank account at \$1,791.86. On 4/30/03 the account was credited \$0.74 for interest earned.

#### Non-Agenda Items:

None

## Adjournment:

Mark called for a motion to adjourn the meeting at 8:01pm. Margaret Barrett so moved and Floyd Harrington seconded the motion. A vote was called and the motion was approved unanimously with no one opposed and no abstentions.

James Maguire Recorder